

Municipal Building, Lodi, Cal., Nov. 6, 1915.

The Board of Trustees of the City of Lodi convened in special session pursuant to call of the President of the Board at 8:00 p.m. There were present Trustees Hale, Black, Folendorf and Keeney, trustee Deaver absent.

Minutes of the previous meeting were read and approved.

The application of A. S. Anderson for permit to build a public garage on the south $\frac{1}{2}$ of lot 1, block 13, City of Lodi, action upon which was deferred at the meeting of November 1st on account of its proximity to the Mason Hospital, was taken up for final disposition. A communication from Mr. Slauson of the Mason Hospital stated they had no objection to the location of the proposed building and business as applied for. C. R. Van Buskirk, Will Owen and D. W. Bird protested on behalf of the Congregational Church, claiming the location of a public garage directly opposite the church would be objectionable and requested the Board not to grant the permit. Trustee Keeney moved, seconded by Trustee Folendorf, that the permit be granted, which motion was unanimously carried.

F. H. Lee requested the Board to take up the matter of the purchase of certain lots on West Pine street for a public park.

Frank Praso, 2511 W. Street, Sacramento, requested the Board to consider his application for permit to run a garbage wagon. No action was taken.

The Clerk was authorized to purchase a set of Deering's Codes and General Laws from the Bancroft-Whitney Company at the special price of \$18.00.

Trustee Black moved, seconded by Trustee Keeney, that the necessary steps be taken to put in 3000 feet of 18-inch storm sewer on Hutchins street in accordance with plans of the City Engineer, by advertising for bids for the necessary pipe, bids to be received up to and including November 23d. The motion was unanimously carried.

The City Clerk having suggested a plan for remodeling the Clerk's office in the municipal building, upon motion regularly made, seconded and carried, it was decided to proceed with the work, the matter of changes in the existing walls to be under the supervision of the City Engineer.

The contract prepared and presented by Superintendent Henning whereby Mason Brothers agree to purchase electric current for their ice plant from the City and the City agrees to sell the same under certain conditions and restrictions named therein was taken up for final action.

Trustee Black moved, seconded by Trustee Keeney, that the City enter into the contract as presented except that the provision requiring six months notice to terminate the contract be changed to four months; and that the President of the Board be authorized to sign the contract for the City of Lodi. The motion


FWRD

423

was carried by the following vote: Ayes: Trustees Hale, Keeney and Black. Nays: None. Absent: Deaver and Folendorf; (Trustee Folendorf was present at roll call but left before the matter of Mason Bros. contract was taken up).

The Board adjourned.

Attest:



City Clerk.